

CITY OF SOMERSWORTH
CITY COUNCIL MEETING

AGENDA FOR DECEMBER 7, 2015

7:00 P.M. – CITY COUNCIL MEETING

1. Roll Call of Members
2. Pledge of Allegiance
3. Minutes of Previous Meetings
 - A. Minutes of City Council Meeting held on November 9, 2015.
4. Comments by Visitors
5. Announcements by Councilors
6. Communications
7. Presentation of Petitions and Disposal Thereof by Reference or Otherwise
 - A. Update by Mayor's Drug Task Force
8. Mayor's Report
9. Reports of Standing Committees
10. Reports of Special Committees, City Officers and City Manager
11. Nominations, Appointments and Elections
12. Lay on Table
13. Unfinished Business

Resolutions:

- A. Resolution 15-16 Authorize the City Manager to Amend the Contract with Underwood Engineers of Portsmouth, NH to Provide Additional Engineering for Improvements to the Blackwater Road Sewer Pump Station.

14. New Business

Ordinances:

- A. Ordinance 10-16 2016 City Council Schedule

Resolutions:

- A. Resolution No. 16-16 Authorize the City Manager to Contract with Industrial Protection Services LLC. Of Wilmington Massachusetts for the Purchase of Self-contained Breathing Apparatus for the Fire Department.
- B. Resolution No. 17-16 Amend Council Rules and Regulations, Section 17, Appointments
- C. Resolution No. 18-16 Authorizing the City Manager to Enter into a Twenty (20) Year Lease Agreement with the Sober Sisters Recovery to Lease the Building and Approximately 1.41 Acres of Surrounding Property (Formerly the Site of the Malley Farm Boy's Home) Located at 45 Malley Farm Road.

Other:

- A. Vote to approve the Retirement Agreement between the City and Police Chief Dean W. Crombie

15. Comments by Visitors

16. Closing Comments by Council Members

17. Future Agenda Items

18. Nonpublic Session (as necessary, pending roll call vote by Council)

19. Adjournment

RESOLUTION NO. 15 - 16 AUTHORIZE THE CITY MANAGER TO AMEND THE CONTRACT WITH UNDERWOOD ENGINEERS OF PORTSMOUTH, NH TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR IMPROVEMENTS TO THE BLACKWATER ROAD SEWER PUMP STATION.

Somersworth, NH
November 9, 2015

WHEREAS, the City Council of the City of Somersworth adopted resolution 26-15 to contract with Underwood Engineers to design the plans and provide the bid specifications for the rehabilitation of the Blackwater Road sewer pump station, and

WHEREAS, the project design requires an increased scope to design heating and ventilation improvements not anticipated with the original contract, and

WHEREAS, Underwood Engineers provided the City a cost to increase the scope of the contract for an amount not to exceed \$7,500 (Seven Thousand Five Hundred dollars),

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to amend the contract with Underwood Engineers to provide additional engineering services for improvements to the Blackwater Road sewer pump station at a cost not to exceed \$7,500 (Seven Thousand Five Hundred dollars) and take any and all other such actions relative to this project determined to be in the best interest of the City.

Introduced by Councilor;

David Witham
Dale Sprague
Jennifer Soldati
Martin Pepin

Approved

City Attorney

Note: Resolution 26-15 authorized the City Manager to enter into a contract with Underwood Engineers for an amount not to exceed \$60,000. This resolution will increase the contract authorization to an amount not to exceed \$67,500.

ORDINANCE NO. 10-16 CITY COUNCIL MEETING SCHEDULE FOR 2016.

Somersworth, NH
December 7, 2015

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT, in accordance with Chapter 3.7 of the City Charter which provides that the City Council's "regular meetings shall be held on the first and third Monday of the month at 7:00 p.m. unless otherwise designated by ordinance..." and Chapter 6, City Officials, Section 6.8.2 of the City Ordinances which also provides that the "City Council shall meet in regular session on the first and third Mondays of each month at 7:00 p.m., unless otherwise agreed on by a majority of the members of the Council" that the City Council Meeting schedule for 2016 shall be as follows:

- January - 01/11/2016 and 01/19/2016 (Tuesday)
- February - 02/01/2016 and 02/16/2016 (Tuesday)
- March - 03/07/2016 and 03/21/2016
- April - 04/04/2016 and 04/18/2016
- May - 05/02/2016 and 05/16/2016
- June - 06/06/2016 and 06/20/2016
- July - 07/25/2016
- August - 08/15/2016
- September - 09/06/2016 (Tuesday) and 09/19/2016
- October - 10/03/2016 and 10/17/2016
- November - 11/07/2016
- December - 12/05/2016

This ordinance shall take effect upon its passage.

Introduced by

Mayor Dana S. Hilliard

Approved:

City Attorney

RESOLUTION NO. 16 – 16 AUTHORIZE THE CITY MANAGER TO CONTRACT WITH INDUSTRIAL PROTECTION SERVICES LLC. OF WILMINGTON MASSACHUSETTS FOR THE PURCHASE OF SELF-CONTAINED BREATHING APPARATUS FOR THE FIRE DEPARTMENT.

Somersworth, NH
December 7, 2015

WHEREAS, the Somersworth Capital Improvement Program for Fiscal Years 2016 through 2021 contains a recommendation to replace all self-contained breathing apparatus used by the Fire Department over 4 years, and

WHEREAS, the fiscal year 2015-2016 adopted budget contains an appropriation for the purchase of self-contained breathing apparatus representing the third year of this program, and

WHEREAS, Industrial Protection Services LLC. is a certified vendor for self-contained breathing apparatus on the Massachusetts State Bid List, and

WHEREAS, city staff recommends purchase of self-contained breathing apparatus from Industrial Protection Services LLC utilizing the Massachusetts State Bid list at a cost not to exceed \$39,808 (Thirty Nine Thousand Eight Hundred and Eight dollars), and

WHEREAS, the Public Safety Committee for the City of Somersworth has reviewed this purchase and supports this recommended purchase,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to contract with Industrial Protection Services LLC. of Wilmington, Massachusetts for the purchase of 6 self-contained breathing apparatus and associated equipment for the fire department at an amount not to exceed \$39,808 (Thirty Nine Thousand Eight Hundred and Eight dollars) and take any and all other such actions relative to this purchase determined to be in the best interest of the City .

Introduced by Councilors;

Martin Pepin
Brian Tapscott
Denis Messier
Jennifer Soldati

Approved

City Attorney

RESOLUTION NO. 17 - 16 AMEND COUNCIL RULES AND REGULATIONS,
SECTION 17, APPOINTMENTS.

Somersworth, NH
December 7, 2015

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT Council Rules and Regulations, Section 17, Appointments, be amended by adding the following: "All appointments by the Mayor which require consent of the Council, shall be residents of the city."

Introduced by Councilor

Mayor Dana Hilliard

Approved:

City Attorney

RESOLUTION NO. 18-16 AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWENTY (20) YEAR LEASE AGREEMENT WITH THE SOBER SISTERS RECOVERY TO LEASE THE BUILDING AND APPROXIMATELY 1.41 ACRES OF SURROUNDING PROPERTY (FORMERLY THE SITE OF THE MALLEY FARM BOY'S HOME) LOCATED AT 45 MALLEY FARM ROAD.

Somersworth, NH
December 7, 2015

WHEREAS, the City of Somersworth is the owner of Tax Map 1 Lot 1 (AKA The Malley Farm property) that contains 178.76 +/- acres, and

WHEREAS, the City issued a Request for Proposals for the reuse of the City-owned building and surrounding property (formerly the site of the Malley Farm Boys Home) and the City received one proposal from the Sober Sisters Recovery, a nonprofit organization with a mailing address of P.O. Box 810, Somersworth, NH, and

WHEREAS, the proposal was reviewed by the City Council's Economic Development Committee,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to engage City Attorney and to take other such action to enter into a twenty (20) year lease agreement for the sum of \$5.00 per year with the Sober Sisters Recovery of Somersworth, NH, the City-owned building and approximately 1.41 acres of surrounding property shown on the attached map titled "Malley Farm Sober Sisters Recovery Lease Area" dated December 7, 2015 to be used and operated for the care and recovery of persons fighting addiction, and additionally to take any and all necessary action to meet the needs and the best interest of the City to complete this purpose.

Introduced by

Jonathan McCallion
Martin P Dumont, Sr.
Dale R. Sprague
Sean Collins

Approved:

City Attorney